

MINUTES

City of San Diego Park and Recreation Board

MISSION BAY PARK IMPROVEMENT FUND OVERSIGHT COMMITTEE

May 5, 2015

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address is:

Park and Recreation Department
Developed Regional Parks Division
Attn: Mission Bay Park Manager
2125 Park Boulevard
San Diego, CA 92101

Members Present

Paul Robinson
David Potter
Darlene Walter
Cynthia Hedgecock
Ron Anderson
Jim Greene
Francisco Christian

Members Absent

Matt Spencer
William Early
Kevin Konopasek
Giovanni Ingolia

Staff Present

Matt Spencer
Stacy McKenzie
Francisco Christian
Kevin Konopasek
Giovanni Ingolia

Matt Spencer
Francisco Christian
Kevin Konopasek
Giovanni Ingolia

CALL TO ORDER – Chairperson Robinson called the meeting to order at 6:20 P.M.

APPROVAL OF THE MINUTES

MSC IT WAS MOVED/SECONDED (POTTER/EARLEY) TO APPROVE THE MINUTES OF OCTOBER 7, 2014 AS READ. (7-0-0)

REQUEST FOR CONTINUANCE

None

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS**CHAIRPERSONS REPORT**

None

STAFF REPORT

Mission Bay Park District Manager – Stacy McKenzie-
Per City Charter Section 55.2, we are unable to create additional sublets until the first priority project is completed or a finding is made by the City Council that the first priority project will take a lengthy period of time to complete and that initiation of the next lower priority project would not detract from completing the first priority project. We intend, during Fiscal Year 2016, to bring an action item before the Mission Bay Park Improvement Fund Oversight Committee and City Council that would create a 5-year

plan for these funds and allow Council to make a finding that more than one MBPIF-funded project may occur simultaneously.

Committee members requested that a Project Manager be assigned specifically to manage the Improvement Fund projects.

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

INFORMATION ITEMS

301. Dredging Update-Ali Darvishi and Keith Merkel, Merkel and Associates
Project is moving along as planned and on schedule. Sediment testing/sampling is 80 % complete. The Eel Grass mapping is complete. City staff and Mr. Merkel met with the various agencies; California Coastal Commission, the Army Corps of Engineers, Regional Water Quality Control Board and California Fish and Wildlife Service who were pleased with the plan and the ability to mitigate. All were in agreement that it was one of the biggest dredging projects that they had seen in a long time.

September 2016 remains the target date to start the dredging. This schedule is based on a Mitigated Negative Declaration (MND.) This schedule will change if an Environmental Impact Report (EIR) is required by the City Developed Services Department (DSD).

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 6:30 PM

Notice of Next Regular Meeting: TBA
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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